

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING**  
**THURSDAY, JUNE 14, 2012**  
**10:30 AM**

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of May 10, 2012
- V. New Business

**David L. Lawrence Convention Center**

- A. Authorization to amend the Long Term Steam Use agreement with Pittsburgh Allegheny County Thermal, extending the agreement an additional three years.
- B. Authorization to join with the City of Pittsburgh, authorities, and municipalities to provide for an aggregated electric load program for the provision of electric supply through an auction and/or bid process, and authorization to enter into an electric supply agreement that would commence May 2013 with the successful bidder.
- C. Authorization to enter into a contract with Thornton Tomasetti, Inc. to provide structural engineering services for various projects over a three year term with a total not to exceed amount of \$240,000 including reimbursable expenses over the term of the contract.
- D. Authorization to enter contract with Advantus Engineers to provide mechanical/electrical/plumbing engineering services for various projects over a three year term with a total not to exceed amount of \$240,000 including reimbursable expenses over the term of the contract.
- E. Authorization to enter into a contract with EDGE Studio to provide architectural services for various projects over a three year term with a total not to exceed amount of \$180,000 including reimbursable expenses over the term of the contract.
- F. Authorization to ratify a \$7,307.50 change order to TSB, Inc. d/b/a Schultheis Electric for additional caulking repairs in the Convention Center Water Feature.

### **North Shore Riverfront Park**

- G. Authorization to enter into an agreement with Franco Associates, L.P. in the amount of \$39,800 for maintenance services at the Tribute to Children Memorial and \$6,000 for construction phase engineering services provided by Wiss, Janney, Elstner Associates Inc., both of which are reimbursable by Colcom Foundation.

### **CONSOL Energy Center**

- H. Authorization to pay Independent Enterprises up to \$7,240 to relocate one existing fire hydrant within the CONSOL Energy Center service yard.

### **Lower Hill Redevelopment Site**

- I. Authorization to enter into an agreement with the City of Pittsburgh and the Urban Redevelopment Authority of Pittsburgh to receive a grant to support Lower Hill infrastructure and/or design costs.
- J. Authorization to issue a \$542,983.59 change order to Noralco Corporation for the construction of an interim parking lot on the Civic Arena Site, abatement credit, fire hydrant relocation, in addition to any permitting costs related to interim parking.

### **SEA Operating**

- K. Authorization to bind all insurances for the period of July 1, 2012 to June 30, 2013, at a cost of \$392,788.

- VI. Public Participation
- VII. Comments of Board Members
- VIII. Adjournment